

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 21, 2016

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2017 through December 31, 2018.
3. **Anticipating:** 2017-2018 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo.
4. **Anticipating:** 2017-2018 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.
5. Mercer Statement of Work, which is subject to the terms and conditions contained in its existing engagement letter with Grant County dated October 21, 2009. Period of performance is January 1, 2017 through December 31, 2017.
6. 2017-2018 Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center, Inc., d/b/a Columbia Basin Dispute Resolution Center. Term is January 1, 2017 to December 31, 2018.
7. **Anticipating:** 2017 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017.
8. **Anticipating:** Appointment and Oath of Office of Special Deputy Prosecuting Attorney from Garth Dano, elected Prosecuting Attorney for Grant County, Washington, appointing Anthony Menke of Menke Jackson Beyer, LLP for the performance and rendering of legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is January 1, 2017 through December 31, 2017.
9. Working Agreement By and Between Grant County and Teamsters Local Union No. 760, Initial Services, for the period January 1, 2016 through December 31, 2016.

9:30 a.m. – 9:50 a.m. B Adame, Fairgrounds Update

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Election Meeting (Elections Department)

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week Of November 21, 2016**

- 11:30 a.m. – 12:00 p.m. S Fode, Rural Resources Community Action Discussion – Conference Call
- 1:00 p.m. – 1:50 p.m. Grant Integrated Services Update
- 2:00 p.m. – 3:30 p.m. J Nelson, Limited Tax General Obligation Bonds – Continuing Disclosure Policy Discussion
- 3:30 p.m. – 4:00 p.m. J Mitchell, Civil Deputy Prosecuting Attorney Update
- 4:00 p.m. – 4:20 p.m. D Hooper, Hirst Water Discussion

TUESDAY, NOVEMBER 22, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 12:00 p.m. – 1:30 p.m. DEPUTY KEITH EDIE RETIREMENT SOCIAL (Multi-Purpose Room)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution/Notice of Hearing – To consider an ordinance amending Chapter 11.04 of the Grant County Code titled “Maximum Speed Limits”. Specifically:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>Lower Crab Creek Rd</u>		<u>11130</u>	<u>35</u>	<u>0.0</u>	<u>E SW going East</u>	<u>1.7</u>	<u>1.7 miles east of E SE</u>	<u>1.7</u>

Passage of this ordinance would change the speed limit of Lower Crab Creek Road to be the Grant County Standard of 50 MPH.

2. Request to the County Road Dept. for Reimbursable Work: City of Quincy requests Grant County to do approximately 2,700 LF of ditching on M St. NW. City will supply dump trucks and flaggers not to exceed a maximum of \$2,000.00

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Grant County PUD Franchise Application

Open Record Public Hearing to consider a franchise application from the Grant County PUD (Public Utility District No. 2) to construct, operate and maintain water, wastewater, and irrigation pipes on certain county roads for the purpose of operating water, wastewater system and irrigation. This is located from 475’ north of Bridge #425, both sides of Crescent Bar Road, going south under bridge to 75’ south of Bridge #425, located within S 19, T 20, R 23, WM.

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2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 17 and 24, 2016 Minutes for approval.
3. Letters of appointment to the Health Insurance Committee for the following:
 - a. Erin Keefe representing the Public Defense as a voting member
 - b. Michele Haughton representing New Hope as a voting member
 - c. Dedra Osborn representing the Auditor's Office as a voting member
 - d. Sue Sherwood representing Grant Integrated Services as a voting member
 - e. Rose Schemper representing Grant Integrated Services as an alternate member
4. Letter of appointment to the Horticultural Pest and Disease Board for Sean Putnam.

SHERIFF'S OFFICE

5. Out of state travel request for Jason Mitchell and Ray Lopez to attend a California Narcotics Officers Association's conference from November 17-22, 2016 in San Diego, CA.

FAIRGROUNDS

6. Request to change the hourly rate charge for the use of the Commercial Building (when available) as follows:
 - a. \$25.00 per hour (maximum 4 hours a day)
 - b. November through February
 - c. Monday through Friday available from 8am- 8pm.
7. Request approval for the following dates and times for the 2016-2017 Open Riding Season:
 - a. Dates: November 16th, 2016 to February 19th, 2017 and Closed During County Holidays
 - b. Open Times:
 - i. Tuesday: 8:00am – 4:00pm
 - ii. Wednesday: 8:00am – 4:00pm
 - iii. Thursday: 8:00am – 4:00pm
 - iv. Friday: 8:00am – 4:00pm
 - v. Saturday: 8:00am – 4:00pm
 - vi. Pricing: No cost for use
 - c. Location: Ardell (Unless otherwise directed by the GCFG, to which open riders may use the Harwood Pavilion for open riding.)
 - d. Arena conditions: Arena will be worked up once a week and conditions are as is.

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SHERIFF'S OFFICE

8. Request to declare the following items surplus with the intent to sell them at a public auction that will be held on December 3, 2016 at 9:00 a.m. at Yarbro Auction facility (2301 Road 4-NE, Moses Lake):

1975 Chevrolet Van (yellow)
VIN: CPY325V302467
WA / C59889

1973 Chevrolet AMB (white)
VIN: CPZ353V315137
WA / C36175

1986 Chevrolet Blazer (white)
VIN: 1G8ED18J8GF163915
WA / 60162C

1985 Ford Econo (white)
1FTJE3411FHA40799
WA / 43707C

2004 Mule KAF300C
ID: FE290DE654176

2004 Mule KAF300C
ID: FE290DE654179

Custom Trailer (no identifiable #'s)
WA / 3696NW
DOL Record No VIN

US Dept of Def
Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15173
Sitting on trailer w/ no identifiable #'s

1993 EZ Loader Boat Trailer
VIN: 1ZE1SJY16PA025858
WA / 55341C
Has metal industrial lighting cage on it

1981 NSS Utility Trailer
VIN: N101069
WA / C52248 (Has metal industrial lighting cage on it)

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US Dept of Defense
Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15736
Sitting on trailer WA / C52248

1998 BGTEX Utility Trailer
VIN: 16VNX1622W1C03143
WA / 72239C

2004 YACHT Utility Trailer
VIN: 4H102121740359366
WA / 70181C

1995 RAVEN Utility Trailer
VIN: 1R1UF1211SD950504
WA / 59948C

1999 Northwood Boat 12ft
Aluminum hull
HIN: RSB21632J899
Vessel Reg / WN24667

1999 Long Boat Trailer
VIN: LCAFP1115XT022248
WA / 63793C

1999 Landing Craft AOGXX 23ft
HIN: PER19024A99S

2011 EZLoader Boat Trailer
VIN: WA98234144

Tractor, Wheeled, Industrial
(UNIMOG)
Freightliner Corp
NSN: 2420-01-160-2754
SN: 1FG999996JM45113

Carrier, Cargo, Tracked 2ton
1991 Hagglands M1067
SN: 88 AGL 6994
NSN: 2350-01-281-6450

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Generator
DeWalt DG2900
SN: 54546

Generator
Yamaha EF4600A
SN: 7UV-200530
Grant County # 0202

Pressure Washer
DeWalt DPD3300
SN: 2812037269

Camouflage Trailer
Tooole Military Trailer
Behind old county shop
No identifiable numbers

Honda Outboard 40hp
SN: 3600560
NSN: 2010DSOUTMOTO

Fuel Heater
Remington 55
SN: 079784-01

Fuel Heater
Dyna-Glo Pro
SN: F070700155

Water Pump
Valley Vantage
WP-2055CM
SN: 168FA60054106

Air Compressor (Surplus to Grant County Public Works, not sold at auction)
Ingersoll Rand
Model: 2475
SN: 1026991

3:30 p.m. – 3:50 p.m.

D Pheasant, Current Expense Levy Discussion

**Grant County Commissioners Agenda
Week Of November 21, 2016**

4:00 p.m. – 4:30 p.m. Open Record Public Hearing, Development Agreement between Grant County and Dune Lake Investment Co, LLC

Open Record Public Hearing to consider a proposed development agreement between Grant County and Dune Lake Investment Company, LLC relating the continued and future development of Dune Lakes (formerly Moses Lake Estates). The subject property is located in a portion of the Northeast quarter of Section 3, and the South half of Section 3, a portion of the South half of Section 4, a portion of the North half of Section 9, and a portion of the North half of Section 10 all in township 18 North, Range 28 East, Willamette Meridian, containing approximately 1,188 acres.

WEDNESDAY, NOVEMBER 23, 2016

No meetings being held

THURSDAY, NOVEMBER 24, 2016

Thanksgiving Holiday, Courthouse Closed

FRIDAY, NOVEMBER 25, 2016

Thanksgiving Holiday, Courthouse Closed